

**NOTICE AND AGENDA
REGULAR MEETING
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, JULY 6, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
 Councilmember Stephen A. Del Guercio
 Councilmember David A. Spence
 Mayor Pro Tem Anthony J. Portantino
 Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Public Safety Update – Sheriff’s Department
6. Water Conservation Alert Program presentation by David Gould, District Engineer, Crescenta Valley Water District
7. Certification of Recognition to Jack Attwood, City of La Cañada Flintridge’s Honoree as an Outstanding Older American

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

8. Approval of Minutes of the City Council:
 - June 8, 2004 Adjourned Regular Meeting
 - June 14, 2004 Special Meeting
 - June 21, 2004 Special Meeting
9. Approval of Warrant Resolution No. 04-12
10. Receive and file Commission Agendas:
 - Public Safety Commission Agenda for meeting June 23, 2004
 - Planning Commission Action Agenda for meeting June 29, 2004

Public Hearings

11. Appeal of Planning Commission's denial of Floor Area Review 03-19 for a 552-square foot second floor addition at 4617 Indiana Avenue, Steve & Hye Sook Choe, applicants.

STAFF RECOMMENDATION: Uphold the appeal, thereby approving the project with conditions.

12. Adoption of Resolution of Necessity for the Acquisition of Certain Easements in Real Property located in the City at:
 - A. 1117 Lavender Lane, Parcel No. 5811-015-018
 - B. 5260 Angeles Crest Highway, Parcel No. 5816-011-013; and
 - C. 5075 Indianola Way, Parcel No. 5816-019-031For the Construction, Operation and Maintenance of Sanitary Sewer District 02-1.
(Continued from June 21, 2004, Item 16.)

STAFF RECOMMENDATION: Adopt Resolutions (3)

Other Business

13. Reconsideration of the name "Mayors' Discovery Park" for the new park at Foothill Blvd and the 2 Freeway.
14. Resolution No. 04-___ - Approving a Joint Exercise of Powers Agreement with the County Sanitation District No. 28 to Form the La Cañada Flintridge Local Financing Authority.

15. Resolution No. 04-____ - Establishing a policy for installation of signs on street light poles and repealing Resolution No. 03-36
16. Resolution No. 04-____ - Prohibiting the Posting of signs at Memorial Park and establishing a procedure for placing signs at the Caltrans Overpass parking lot and repealing Resolution No. 97-17

Concluding Business

17. Councilmembers' Reports regarding regional and local representation
18. Councilmembers' request for future agenda items
19. Councilmembers' comments
20. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk